

**Governor's Office of Economic Development Board**  
**Salt Lake Hilton Hotel, Topaz Room**  
**Salt Lake City, Utah**  
**July 15, 2005**  
**4:00 p.m. – 5:00 p.m.**

**AGENDA**

- 4:00 - 4:05     Welcome and approval of June, 2005 Minutes .....Dell Loy Hansen
- 4:05 - 4:35     Committee Reports .....
- Incentives
  - Centers of Excellence
- 4:35 – 4:45     GOED Programs Update .....Martin Frey
- 4:45 - 4:55     Other Business .....Dell Loy Hansen
- 4:55 - 5:00     Adjourn Meeting .....Dell Loy Hansen

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8792 at least three working days prior to the meeting.

**2005 GOED Board Meeting Dates**

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>•     January 13, 2005</li><li>•     February 10, 2005</li><li>•     March 10, 2005</li><li>•     April 14, 2005</li><li>•     May 20, 2005</li><li>•     June 17, 2005</li></ul> | <ul style="list-style-type: none"><li>•     July 15, 2005</li><li>•     <b>August 19, 2005</b></li><li>•     September 16, 2005</li><li>•     October 21, 2005</li><li>•     November 18, 2005</li><li>•     December 16, 2005</li></ul> |
|---|--|